

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

ROBERT L. GARBER, on behalf of )  
himself and all others similarly situated )  
and derivatively on behalf of Wm. )  
Wrigley Jr. Company, )

Plaintiff, )

vs. )

WILLIAM WRIGLEY, JR., WILLIAM )  
D. PEREZ, JOHN F. BARD, HOWARD )  
B. BERNICK, THOMAS A. )  
KNOWLTON, JOHN RAU, STEVEN B. )  
SAMPLE, ALEX SHUMATE, )  
RICHARD K. SMUCKER, and )  
MELINDA R. RICH, )

Defendants, )

- and - )

WM. WRIGLEY JR. COMPANY, a )  
Delaware corporation, )

Nominal Defendant. )

Case No. 08 CV 2449

Hon. George W. Lindberg

**NOTICE OF MOTION**

To: All Counsel on the Attached Service List

PLEASE TAKE NOTICE that on May 21, 2008, at 9:30 a.m. or as soon thereafter as counsel may be heard, we will appear before the Honorable George W. Lindberg or any judge sitting in his stead in Courtroom 1425, Everett McKinley Dirksen Building, 219 South Dearborn Street, Chicago, Illinois 60604, and shall then and there present Defendants' Motion for a Stay of Proceedings.

Dated: May 16, 2008  
Chicago, Illinois

Respectfully submitted,

/s/ Matthew R. Kipp  
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Donna L. McDevitt  
Nick D. Campanario  
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Counsel for Defendants

**CERTIFICATE OF SERVICE**

Matthew R. Kipp, an attorney, hereby certifies that on May 16, 2008, he caused true and correct copies of the foregoing *Notice of Motion* to be served by the Court's CM-ECF system and served by messenger on Chicago counsel and by FedEx on out-of-state counsel at the addresses listed below:

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/s/ Matthew R. Kipp  
Matthew R. Kipp